

AGENDA

Jim Grant
County Administrator



BOARD OF SUPERVISORS

Frank Mecham, 1st District
Bruce Gibson, 2nd District
Adam Hill, 3rd District
Paul A. Teixeira, Vice-Chairperson, 4th District
James R. Patterson, Chairperson, 5th District

Tuesday, July 24, 2012

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PUBLIC COMMENT PERIOD

HEARINGS

CLOSED SESSION

NOON RECESS

REPORT ON CLOSED SESSION

BOARD BUSINESS

ADJOURNMENT

- The Board of Supervisors' weekly agenda and staff reports are available at the following website: www.slocounty.ca.gov. Packets are also available at the County Government Center and may be viewed on-line at the Atascadero, Arroyo Grande, Paso Robles, Nipomo, Morro Bay, SLO City/County Libraries and the SLO Law Library.
- All persons desiring to speak on agenda items during Public Comment or prior to Closed Session are asked to fill out a "Board Appearance Request Form" and submit to the Clerk of the Board prior to the start of the Board item. Each individual speaker is limited to a MAXIMUM of three (3) minutes per item during the Consent Agenda, Public Comment period, Public Hearings, Board Business and prior to Closed Session.
- Please refer to the information brochure located in the back and outside of the Board Chambers for additional information regarding accommodations under the Americans with Disabilities Act, supplemental correspondence, and general rules of procedure.

9:00 FLAG SALUTE

CONSENT AGENDA – REVIEW AND APPROVAL

The items listed on this portion of the agenda are scheduled for consideration as a group. The staff recommendations will be approved as outlined within the staff report. Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Items Set for Hearing:

1. Introduction of a proposed ordinance amending Title 2, Chapter 2.11 of the County Code to establish provisions regulating the use of facilities and vacant land that are owned or operated by the County. Hearing date set for August 21, 2012. All Districts.

Consent Agenda - Administrative Items:

2. Request to approve a two year agreement in the total amount of \$752,000 with Mental Marketing Inc. and TJA Advertising to provide marketing services on behalf of the San Luis Obispo County Tourism Business Improvement District (CBID). All Districts.

Consent Agenda – County Fire

3. Request to approve the FY 2012-13 annual agreement (Clerks' File) for cooperative fire protection services with the California Department of Forestry and Fire Protection (CAL FIRE) and a related budget adjustment to add \$488,268 of expenditure appropriation and matching revenue to Fund Center 140 County Fire to reflect the First Solar paramedic contract for service in California Valley approved by the Board on June 19, 2012.

Consent Agenda - General Services Agency Items:

4. Request to approve a "Local Food Purchase Policy" for use by the County of San Luis Obispo.

Consent Agenda - Health Agency Items:

5. Request to approve four renewal contracts (Clerk's File) for Fiscal Year 2012-13 in the aggregate amount not to exceed \$636,560 with four Institutes of Mental Disease (IMD) to provide residential and intensive mental health services in locked facilities to adults who cannot care for themselves due to their mental illness.
6. Request to approve a renewal contract for Fiscal Year 2012-13 with Wilshire Community Services (Clerk's File), to provide prevention and early intervention behavioral health services to Older Adults throughout the county, in the amount not to exceed \$296,339.
7. Request to approve a renewal contract for FY 2012-13 with Community Counseling Center (Clerk's File), to provide prevention and early intervention behavioral health services to individuals and families throughout the county, in the amount not to exceed \$38,889.
8. Request to approve a renewal contract for FY 2012-13 with Central Coast Link (The Link) (Clerk's File), to provide prevention and early intervention behavioral health services to Middle School students and their families throughout the county, in the amount not to exceed \$141,892.

Consent Agenda - Human Resources Items:

9. Request to approve the side letter for amendments to the Memorandums of Understanding (MOUs) with the San Luis Obispo County Employees' Association (Bargaining Units 01, 05 and 13) to further reduce the impact to employees in the positions that were eliminated or reduced in hours in the FY 2009-10, FY 2010-11, FY 2011-12 and FY 2012-13 adopted budget.

Consent Agenda - Pension Trust:

10. Submittal of a resolution which will approve technical amendment to Section 18.02: Retirement Plan Amendment or Termination of the Retirement Plan.

Consent Agenda - Public Works Items:

11. Submittal of a resolution for the addition of delinquent water and sewer availability charges for County Service Areas Nos. 7-A (Oak Shores), 16 (Shandon), 18 (Country Club Estates) and 23 (Santa Margarita) to the 2012-13 Property Tax Bills. Districts 1, 3, and 5.
12. Submittal of two resolutions for the Los Osos Wastewater Project to: 1) reduce specified assessments; and 2) ordering change of proceedings to increase assessments on two parcels. District 2.

Consent Agenda Public Works - Board Sitting as Flood Control District:

13. Submittal of a resolution authorizing the Director of Public Works to make application to California Department of Public Health for Proposition 50 (Water Security) Grant Funding for Capital Projects in Flood Control Zone 3. Districts 3 and 4.

Consent Agenda - Sheriff - Coroner Items:

14. Request to appoint Jerel Haley, Atascadero Chief of Police, to the California ID System Advisory Board.

Public Comment Period:

15. Members of the Public wishing to address the Board on matters other than scheduled items may do so when recognized by the Chairperson. Individuals interested in speaking should fill out a "Board Appearance Request Form" located at the back of the Board Chambers and hand it to the Clerk of the Board. Presentations are limited to a MAXIMUM of three minutes per individual.

Hearings:

16. Hearing to consider a resolution authorizing the addition of delinquent service charges for County Service Area 10A (Cayucos), County Service Area 16 (Shandon - Water Service), County Service Area 23 (Santa Margarita - Water Service), to the 2012-13 Property Tax Bills. Districts 1, 2, and 5.

17. Hearing to consider a request by the County of San Luis Obispo to amend Title 19 of the San Luis Obispo County Code by adopting the 2010 edition of the California Building Standards Code including Annual Supplement, State and Local Amendments – LRP2011-00012. All Districts.
18. County-initiated Notice of Nonrenewal of Land Conservation Contract for the Charles and Audrey Murray Living Trust property (AGP2009-00020). District 5.
19. County-initiated Notice of Nonrenewal of Land Conservation Contract for the Daniel Jung property (AGP2008-00009). District 1.

Closed Session Items:

20. I. PENDING LITIGATION (Government Code, section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items:
 - A. Conference with Legal Counsel-Anticipated Litigation (Government Code, section 54956.9.)
 1. Significant exposure to litigation (Government Code, section 54956.9(b).) No. of cases
 2. Facts and circumstances not known to potential plaintiff which indicate significant exposure to litigation.
 2. Initiation of litigation (Government Code, section 54956.9(c).) No. of cases
 - 2.

NOON RECESS

1:30 REPORT ON CLOSED SESSION

Board Business:

21. Consideration of options pertaining to 1) Prop 84 round 1 grant funding; 2) Prop 50 grant funding for CSA 16 (Shandon) and CSA 23 (Santa Margarita); and 3) submittal of a resolution authorizing the Director of Public Works to make application for Prop 50 grant funding. All Districts

ND. WEEKLY REPORT OF ENVIRONMENTAL DOCUMENTS AVAILABLE FOR REVIEW

The purpose of the environmental review process is to provide information about the environmental effects of the actions and decisions made by the County, so that environmental considerations become a part of the decision making process. The following is a summary of the most recent determinations made by the County's Environmental Coordinator. The purpose of this listing is to notify the public of pending actions, which may affect the environment of San Luis Obispo County.

You are invited to participate in this process by reviewing and providing comments on the recommendations of the Environmental Coordinator. Your comments should be in writing and should be delivered to: Ellen Carroll, Environmental Coordinator, Department of Planning and Building, 976 Osos Street, Room 300, San Luis Obispo, Ca 93408-2040. For more information about the environmental review process, please write to the address above, call the Environmental Division of the Department of Planning and Building at (805) 781-5600, or review the environmental determination and other information on our website located at www.sloplanning.org.

Proposed Negative Declarations

A Negative Declaration is issued for projects that would not result in significant effects on the environment. In many cases, the project applicant has added mitigation measures to the project to reduce environmental impacts in order to qualify for a Negative Declaration. If you disagree with the issuance of a proposed Negative Declaration, you may provide comments or file a Request for Review (appeal) of the Negative Declaration. Requests for Review must be filed within two weeks of the date that the proposed Negative Declaration is posted and must address only environmental issues. There is a fee for the request. If you would like more information about this process, please contact the Environmental Coordinator.

For Week of July 19, 2012

Paso Robles Area

Rava Minor Use Permit. Request to allow for temporary events to be held in an existing 17,294 sq. ft. existing arena. The project is located at 6785 Creston Road in Paso Robles, CA within the El Pomar/Estrella planning area. ED11-113 (DRC2010-00086)

COUNTY ADMINISTRATIVE OFFICE, ROOM D430
COUNTY GOVERNMENT CENTER
SAN LUIS OBISPO, CA 93408